

December 10, 2012

The Marshall County Board of Education met in regular session on Monday, December 10, 2012, at 6:35 p.m. in the Board Conference Room at Jones School.

Members present were Kristen Gold, Susan Hunter, Harvey Jones, Barbara Kennedy, Mike Keny, Ken Lilly, Sheryl McClintock, Donnie Moses, and Randy Perryman. No members were absent.

Prayer/Pledge

Members of the Lewisburg Middle School Chorus, directed by Robert Neumeyer, performed *The National Anthem*.

Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the agenda. The motion passed 9-0.

Jason Jones, accompanied by his parents Barbara and Wayne Jones, presented a \$2,500 check to each high school golf team from funds raised during the first annual Jeff Jones Memorial Golf Tournament held in September.

Dr. Denise Werner presented checks of varying amounts to Director Jackie Abernathy for forwarding to the elementary schools that participated in the Read, Run and Repay Program. Dr. Werner announced that Cornersville Elementary School will receive a trophy, along with a \$1,600 check, for having the most participants. She explained the intent of the donations is that the money be used in the school libraries or for playground equipment.

Mr. Perryman made a motion, with a second by Mr. Lilly, to approve the minutes of the November 13, 2012, regular session. The motion passed 9-0.

There was no MCEA report.

Ms. Kennedy made a motion, with a second by Mr. Perryman, to approve the LMS Choir/Band Request (attached). The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Ms. Gold, to approve the LMS Fund Raising Request of replacing the WAXO Auction and Arm Band Sales with an LMS Dinner Theater and Pancake Breakfast fund raisers. The motion passed 9-0.

During the Curriculum Committee report, Ms. Gold stated the committee met on November 15; the committee discussed the district report card, ACT scores, new Common Core standards in math and writing assessments, K-2 guidelines, and a kindergarten readiness survey.

In the Maintenance Committee report, Mr. Perryman stated the committee met on November 29. During that meeting, the committee discussed the school tours, maintenance issues and building needs within the county. Mr. Perryman made a motion to move forward with the building project (fact finding), which includes: an elementary school in Chapel Hill for grades 4-6; tearing down the old gym and two classrooms at Forrest School and replacing them with an activity room suitable for P.E., basketball, and community activities; and allow the maintenance

committee to investigate land options for building a new school. Mr. Jones seconded the motion. During discussions, Mr. Perryman revealed that at some point an additional wing of ten classrooms needs to be added to an elementary school in Lewisburg. The motion passed 9-0.

Continuing the Maintenance Committee report, Mr. Perryman stated a list of maintenance needs was discovered during the school tours and Mr. Davis (Maintenance Supervisor) has that list. He stated that Mr. Davis had told the committee that affixing metal roofs to existing structures would cost approximately \$14.00 a square foot, compared to a little less than \$4.00 a square foot for Hydro-Stop, with our maintenance employees installing the product; Mr. Davis is in the process of bidding out material for Hydro-Stop. Mr. Davis is also bidding out a metal storage building at Forrest School.

During the Policy Committee report, Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the changes to policy 3.500 Food Service Management (attached). The motion passed 9-0. Mr. Perryman made a motion, with a second by Mr. Jones, to adopt TSBA's version of policy 6.304 Student Discrimination/Harassment and Bullying/Intimidation and Cyberbullying (attached). The motion passed 9-0. Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the changes to policy 6.411 Student Wellness (attached). The motion passed 9-0.

Mr. Perryman scheduled a Maintenance Committee meeting for Monday, January 7 at 5:30 p.m.

Ms. Gold left the meeting at this point.

The school calendar is on the annual agenda for approval in the February meeting; Ms. Kennedy asked Ms. Abernathy that when creating the upcoming calendar, consideration be given to setting the school calendar for the next two years.

Mr. Jones made a motion to surplus buses 1, 3, 8 and 9, and set a minimum bid of \$1,800. Ms. Kennedy seconded the motion, and the motion passed 8-0.

Ms. Abernathy announced that beginning January 7, students living in the Horton Way subdivision who attend a Chapel Hill school will be able to ride a school bus, instead of finding their own transportation to school.

Mr. Jones made a motion, with a second by Mr. Perryman, to approve the compliance report (attached). The motion passed 8-0.

Mr. Moses made a motion to approve Resolution to Budget Revenues-General Purpose School Budget (attached). Mr. Lilly seconded the motion, and the motion passed 8-0.

Mr. Moses made a motion to approve Resolution to Budget Additional Revenues-GP School Fund. Mr. Jones seconded the motion, and the motion passed 8-0.

Under the topic of TSBA Resolutions, Ms. Kennedy made a motion, with a second by Mr. Moses, to adopt the resolution as our own which recognizes the value of appointed superintendents

and rejects any attempt to revert to superintendent elections. The resolution failed 4-2-2, with Ms. Hunter and Mr. Keny voting no, and Mr. Jones and Mr. Perryman abstaining.

Ms. Kennedy made a motion, with a second by Mr. Moses, to adopt the TSBA resolution which opposes legislation to create a statewide or alternate authorizer for charter schools that would bypass locally elected boards of education. The motion passed 8-0.

Ms. Hunter made a motion, with a second by Mr. Moses, to adopt the TSBA resolution which opposes any legislation or other similar effort to create a voucher program in Tennessee that would divert money intended for public education to private schools. The motion passed 7-1, with Ms. Kennedy voting no.

There was no New Business.

During the Director's Report, Ms. Abernathy announced: 459 students and 22 teachers were absent from school, many confirmed with the flu; she provided the board members with copies of the Five-Year Plan with added assessments; many systems are going to a traditional rather than block schedule, so she has asked Eliot Kinzer at the CORE office to provide statistics of scores, ACT, TVAAS, etc. from traditional vs. block schedule; several principals and supervisors were not in attendance at the board meeting due to various school functions. Ms. Abernathy wished the board members and all in attendance a Merry Christmas.

The meeting adjourned at 7:21 p.m.

Respectfully Submitted,

Mike Keny, Chairman

Jackie Abernathy, Director